



Milwaukee County

Board of Supervisors

November 5, 2009
For Immediate Release
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RESULTS FROM TODAY'S MILWAUKEE COUNTY BOARD MEETING

- 16-3 (No: Dimitrijevic, Larson, Lipscomb) to **refer** to the Transportation, Public Works & Transit Committee a resolution modifying the requirements for the position of Director, Department of Transportation and Public Works, by making a Professional Engineer (PE) degree a preferred, rather than mandatory, requirement for appointment.
- 13-6 to approve (No: Borkowski, Cesarz, Mayo, Rice, Sanfelippo, Schmitt) an amended resolution to draft revisions to extend health benefit coverage to domestic partners of eligible Milwaukee County employees and submit a final plan to the Personnel Committee and the Finance & Audit Committee no later than July 1, 2010.
- 13-6 (No: Clark, Coggs, Mayo, Thomas, West, Holloway) to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Health and Human Services Director for not more than 90 days.
- 17-2 (No: Thomas, West) to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Child Support Director for not more than 90 days.
- 14-5 (as amended) (No: Dimitrijevic, Larson, Thomas, Weishan, West) to extend the Temporary Assignment to a Higher Classification (TAHC) for the position of Transportation and Public Works Director until such time as the appointment of a qualified candidate for the position is made.
- 17-2 (No: Borkowski, De Bruin) to amend the Milwaukee County Code of General Ordinances regarding overtime compensation to make them consistent with the provisions of the Fair Labor Standards Act (FLSA).
- 17-2 (No: Borkowski, Sanfelippo) to ratify the 2009-2011 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council.
- 14-4 (No: Borkowski, Cesarz, Rice, Sanfelippo) to refer to Committee a request that \$170,000 be transferred from the Allocated Contingent Fund to the Ethics Board budget to be expended over a three year period of September 30, 2009-September 29, 2012.
- 13-6 (No: Borkowski, Cesarz, Clark, Mayo, Sanfelippo, Holloway) to **lay over** a proposed management agreement with Milwaukee Transport Services, Inc. for terms agreed to by the Department of Transportation and Public Works and management personnel of Milwaukee Transport Service, Inc. for a three-year contract with two option years beginning in January 1, 2010.
- 11-7 (No: Borkowski, Cesarz, Lipscomb, Rice, Sanfelippo, Schmitt, West) to **deny** a request amending State Statutes to require that members of the Milwaukee County Technical College Board of Directors be elected directly by voters who reside in the territory of the district.
- 17-1 (No: Thomas) to adopt a resolution awarding the sale of \$30,365,00 Taxable General Obligation Corporate Purpose Bonds, Series 2009E (Build America Bonds-Direct Payment)

to Robert W. Baird & Company and to approve the definitive interest rates, maturity schedules and purchase price for the Bonds and Notes.

- 17-1 (No: Thomas) to adopt a resolution awarding the sale of \$15,610,000 General Obligation Promissory Notes, Series 2009F to Robert W. Baird & Company and to approve the definitive interest rates, maturity schedules and purchase price for the Bonds and Notes.

All other items on today's agenda were approved with no objection. The complete agenda from today's meeting can be found here:

<http://www.county.milwaukee.gov/CountyBoardMeeting>

The next meeting of the Milwaukee County Board of Supervisor is the annual Budget Adoption meeting scheduled for 8:30 a.m. Monday, November 9, 2009, in Room 200 of the Milwaukee County Courthouse.

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